

CALIFORNIA ARTS COUNCIL



Arnold Schwarzenegger, Governor

Muriel Johnson, Director

ANNUAL PUBLIC MEETING

Wednesday, January 31, 2007 9:30 a.m. – 3:00 p.m.

Crocker Art Museum

J. Brown Maloney Room 216 O Street, Sacramento, CA 95814 (916) 264-5423

| Ι. | Call to Order and Welcome |
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| | The Crocker Art Museum |
| II. | Roll Call |
| III. Action | Approval of November 15, 2006 Meeting Minutes (TAB F) |
| IV. | Chair's Report |
| V. | Director's Report |
| | 1. 2007 Meeting Calendar |
| VI. | Public Comment |
| VII. | John Ostrout, Director of State and Regional Affairs, National Endowment for the Arts |
| VIII. | Program and Grants |
| Action | 1. Artists in Schools (TAB G) |
| | a. Arts Organizations |
| | b. Planning Grants |
| Action | 2. Artist Contractors Meeting (TAB H) |
| Action | 3. CSUS Mosaics Teachers Meeting (TAB I) |
| Action | 4. Panel Pools – Approvals (TAB J) |
| | a. State/Local Partners |
| | b. Creating Public Value |
| | c. Statewide Service Networks |
| Action | 5. American Masterpieces (2 contracts) (TAB K) |
| Action | 6. California Music Project (CMP) Grant (TAB L)S. Hecke |
| IX | Rudget Overview (TARM) S Hecke |

| X. | Election of Officers for 2007 |
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| Action | Nominated: Michael Alexander, Chair |
| | Malissa Feruzzi Shriver, Vice-Chair |
| | Outgoing Chair's Comments |
| | Incoming Chair's Comments |
| XI. | Other Business |
| XII. | Salute to Outgoing Council Members: Phyllis Epstein, Marcy Friedman, Barbara George and Jerry Hiura a. Outgoing Members' Comments and Frivolity |
| | FAREWELL LUNCHEON |
| XIII. | IN REMEMBRANCE OF ARTIST HARRY FONSECA |
| IVX. | 2:30 pm – CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 11126(A) TO DISCUSS PERSONNEL ISSUES. |

Notes:

VX.

- 1. All times indicated and the orders of business are approximate and subject to change.
- 2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
- 3. Public testimony may be time limited. Please make concise remarks.

Adjournment

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com